

# COMMISSIONER'S JOURNAL

**Wednesday**

**Regular**

**February 14, 2018**

The Coshocton County Commissioners met in Regular session on Wednesday, February 14, 2018 with, Dane R. Shryock, Mr. D. Curtis Lee and Mr. Gary L. Fischer. Also in attendance were Mr. Ken Smailes, WTNS, Mrs. Beth Scott, The Beacon, Mr. Leonard Hayhurst, The Tribune and Mrs. Mary Beck, Administrator/Clerk.

## Approve Minutes

Mr. Fischer made a motion, seconded by Mr. Lee to approve the minutes of the Monday, February 12, 2018 meeting as presented.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Letter of Arrangement – Dave Yost, Auditor of State

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Letter of Arrangement with Dave Yost, Auditor of State for the Coshocton County basic financial statements as of and for the year ended December 31, 2017.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Approve Bills

Mr. Fischer made a motion, seconded by Mr. Lee to approve the bills per computer printout dated February 14, 2018.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Request for Payment – B-C-17-1AP-1

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Request for Payment and Status of Funds Request for Grant B-C-17-1AP-1 in the amount of \$14,500.00 as requested by Mr. John Cleek, CDC of Ohio.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Transfers/Additional/Reductions

Mr. Fischer made a motion, seconded by Mr. Lee to approve the following Transfers/Additional/Reductions which have been certified by the County Auditor.

### Additional – Sheriff

TO	FROM	AMOUNT
156-0100-5210.00 Equipment	Unappropriated Fund Balance	\$7,000.00

### Additional – Commissioners

001-1420-5263.00 Levies/Assess.	Unappropriated Fund Balance	\$3,000.00
001-0410-5268.00 Property	Unappropriated Donated Funds	\$35,000.00

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

# COMMISSIONER'S JOURNAL

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## Dog Wardens Report

Received the Dog Wardens Report for the week ending February 12, 2018 with 7 dogs picked up by the warden, 3 dogs brought in as strays, 9 dog licenses sold, 4 late fees paid, 4 dogs sold, 4 dogs redeemed, 1 dog per owner surrender, \$20.00 in boarding fees collected, 20 citations issued, 34 calls handled for a total of \$331.00 in fees collected.

## Resolution 2018-12

Mr. Fischer made a motion, seconded by Mr. Lee to sign Resolution 2018-12 to purchase a certain property with funds donated by an anonymous donor.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

# Contract to Purchase Real Estate

Mr. Lee made a motion, seconded by Mr. Fischer to sign a Contract to Purchase real estate located at Parcel No. 037-00000006-00, Referenced in Volume 696, Page 209 in the Coshocton County Official Records.

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea

## Discussion State - Contracts for Project Managements

Mr. Doug Smith, IAP Government Group attended the meeting to talk to the Commissioners about State Contract for Project Management. He stated that his company has the State Contract for the management of projects throughout the State of Ohio. He stated that this program gives many free services to local governments. We are not required to utilize them, but they work with many State Agencies doing many projects. All projects must contain anything with a hammer or shovel. They cannot work on school buildings. He presented the Commissioners with a handout explaining how IAP can work for them. Everything they offer to the county pre-construction is at no cost. They are here to serve us to determine the costs of a project. We would have to pay a design fee which we would have had to pay if we were to proceed with the project. He stated once the Commissioners would decide to proceed with the project, they would send out bidding notices to a pre-qualified contract network. Then the Commissioners would be able to utilize all local services if they so choose. Once the bidders submit their bids, IAP will analyze the costs to make sure they are within the market range of our area and provide the Commissioners with printout of all contractors and their bids. At that time if the Commissioners decide to proceed, then IAP will become their construction manager and receive monies in the amount of 8.5% of the project construction costs. The 8.5% will get all our paperwork done as well as a daily on-site construction manager to make certain have little or no change orders. Mr. Shryock asked if they have done any other projects for counties similar in size to Coshocton. Mr. Smith then stated that they did do a project with Guernsey County last year on their jail. He stated right now they are working with Sandusky, Seneca, and Morgan and have previously worked with Knox County as well. The Commissioners thanked him for attending.

## Discussion – Extension of 6<sup>th</sup> Street Water/Sewer Lines

Mr. Don Wells, Tuscarawas Township, Mr. Max Crown and Mr. Dave McVay, City of Coshocton attended the meeting to discuss the extension of the water/sewer lines on 6<sup>th</sup> Street. Mr. Crown stated that the City of Coshocton is wanting to become a regional water supplier. One of their areas of expansion is the South 6<sup>th</sup> Street area. He stated that in discussion with Tuscarawas Township and John Cleek, CDC of Ohio it was determined that they may be able to go together on a project with Tuscarawas Township. Mr. Shryock asked when these projects were discussed as when we last spoke with Mr. Cleek on January 22<sup>nd</sup>, he stated that this project would not be ready for a couple years and we have one project ready at this time. So, with the uncertainty of the availability of funding in 2 years, he felt the Commissioners should go forward with the project of Tuscarawas Township and then follow through on the Cities Project in the next grant process. Mr. Crown stated

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that they don't want to stand in the way of Tuscarawas Township's project, but they don't want to pave streets and then dig them up and re-pave them again. Mr. Fischer stated that in talking to Mr. Cleek, the Commissioners determined that the funding is available now for the Tuscarawas Township project and he is not certain of the availability of funding by the time that the City of Coshocton would have their project ready to go. Also, the number of grants available for these funds would still be available. After additional discussion about the project, Mr. Shryock stated that they would like to discuss this issue with Mr. Cleek some more and they will have a better response for the City's inquiry. The Commissioners thanked everyone for attending.

## Amended Resolution 2018-10

Mr. Fischer made a motion, seconded by Mr. Lee to Amend Resolution 2018-10, a resolution declaring it necessary to levy a tax in excess of the ten mill limitation for a 1 mill additional levy for the operation and maintenance of the Coshocton County Emergency Medical Services. The amendment is required by the Secretary of State to change the ballot language as follows: for the purpose of the ambulance service, emergency medical service or both by and through the Coshocton County Emergency Medical Services pursuant to ORC. 5705.19(u).

Vote:	Shryock	yea
	Lee	yea
	Fischer	yea


## Meetings Attended

Mr. Fischer met with Mr. Ron Shearn to discuss his 8 yard garbage truck.

## Adjourn

At 2:30 p.m. Mr. Shryock adjourned the meeting.

  
Dane R. Shryock

  
D. Curtis Lee

  
Gary L. Fischer

 Budget Director  
Administrator/Clerk

